CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

5th Floor Conference Room 915 Capitol Mall, Room 587 Sacramento, California 95814 Thursday, June 26, 2003

1:30 PM

MEMBERS:

Philip Angelides, Chairman State Treasurer

Steve Westly
State Controller

Steve Peace, Director

Department of Finance

Vacant

Vacant

Acting Executive Director Terrence L. Partington

OPEN SESSION

- 1. Call To Order and Roll Call
- 2. Approval of Minutes from the May 29, 2003 meeting (Action Item)
- 3. Executive Director's Report CEFA/SLAF (Information Item)

Staff Analysis

Evelyn Gorman

Mary Bates

4. Resolution No. 213

Santa Clara University

Request for Bond Issuance in the amount of \$25,000,000 (Action Item)

5. Resolution No. 214

St. Mary's College of California, Inc.

Request for Bond Issuance in the amount of \$26,000,000 (Action Item)

- 6. Public Comment
- 7. Adjournment

NOTICE

The next CEFA meeting is tentatively scheduled for **Thursday**, **July 31**, **2003**. Completed applications, fees and other documents must be received by July 1, 2003, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

August 28, 2003 September 25, 2003

October 30, 2003 December 4, 2003

For additional information regarding this notice, contact Terrence Partington, Acting Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at http://www.treasurer.ca.gov/cefa/cefa.htm

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